

EXHIBIT 1

3/29/22, 8:35 PM

Gmail - Application Form - Leveraging the business together!



Jamie Shelton <jeshelton595@gmail.com>

Application Form - Leveraging the business together!

1 message

Avi Stone <astone@pmfus.com>

Tue, May 4, 2021 at 10:41 AM

To: jeshelton595@gmail.com

Remember: Do not be upset about getting a lot of funding phone calls every day, you should start to be worried if you won't get them.

In an industry with full scammers and dream sellers - I will provide you a different experience, try me and my words.

It was very nice to speak with you James,
As per our conversation, I'm attaching here the link to fill out the - **Application**.

Equipment Financing (8% APR) / Line of Credit (3% Month) / SBA-7 of the government (6%-10%) are just a part of the ways I can take care of your business.

Feel free to explore our Website and view our variety of products for businesses, our policies due to COVID and more information.

Avi.

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BBB Rating: A+

As of 3/29/2022

[Click for Profile](#)

Avi Stone - Funding Specialist

Premium Merchant Funding

55 Water Street, 50th Floor | New York, NY 10004

Tel: (646)583-4425 | Fax: (929)358-7430

[Website](#) | [Map](#) | [Email](#) | [Application](#) | [Facebook](#)

Confidentiality and Privilege statement

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EXHIBIT 2

5:36



+1 (786) 206-9099 >

Text Message
Thu, Jul 15, 9:18 AM

Let's get straight to the point we both have no time to lose. We already spoke in the past so it will be very easy for me to boost your cash flow. Is there any current need?
(Avi Stone - Premium Merchant Funding)

Tue, Aug 31, 8:17 AM

Hello how are you?
My manager sent me your details, seems like you generate between \$60,000 to \$90,000 a month and I have been told that you are looking to boost your cash flow with a same amount. Is that right? Still relevant?

Mon, Oct 4, 8:03 AM

If you don't have a plan for expansion it should raise a big question mark, but if you do: I have the ability to get you the funds you were looking for with



Text Message



EXHIBIT 3

5:36



+1 (786) 206-9099 >

Tue, Aug 31, 8:17 AM

Hello how are you?
My manager sent me your details, seems like you generate between \$60,000 to \$90,000 a month and I have been told that you are looking to boost your cash flow with a same amount. Is that right? Still relevant?

Mon, Oct 4, 8:03 AM

If you don't have a plan for expansion it should raise a big question mark, but if you do: I have the ability to get you the funds you were looking for with comfortable terms.
We overtake all our competitors and by a wide margin.
-
Easy Approvals from \$50,000 to \$5M (Starts from 6% APR!). Try me.
Reply the email address to send you an email with my info and you will see me proving.



Text Message



5:36



+1 (786) 206-9099 >

Wed, Dec 22, 1:55 PM

9 Days have left (12/31/2021) to request the EIDL Government funds. Don't you wanna get the most lucrative loan in the industry?

-

3.75% APR | Up to 30 Years |
\$500k Unsecured - \$2m
Secured | Payments start 3rd
year

-

The fastest in the industry. 5
days for approval and 4-6 weeks
for depositing the money.

-

Reply the best email to reach you
and LET'S GO!

Wed, Dec 29, 8:14 AM

Last Heads-Up!

2 Days left (12/31/2021) to
request the EIDL Government
funds. Don't you wanna take
advantage of the most lucrative
loan in the industry?

-

3.75% APR | Up to 30 Years |



Text Message



5:36



+1 (786) 206-9099 >

Wed, Dec 29, 8:14 AM

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2 Days left (12/31/2021) to request the EIDL Government funds. Don't you wanna take advantage of the most lucrative loan in the industry?

-

3.75% APR | Up to 30 Years | \$500k Unsecured - \$2m Secured | Payments start 3rd year

-

The fastest in the industry. 5 days for approval and 4-6 weeks for depositing the money.

-

Reply the best email to reach you and LET'S GO!

Mon, Jan 24, 9:45 AM

Hey Boss - How do you imagine 2022 achievements?

-

\$5,000 to \$5,000,000 - Line of Credit, Term Loans, Real Estate HUGE Department, Consolidations, SBA Loans,



Text Message



5:36



+1 (786) 206-9099 >

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-

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The fastest in the industry. 5
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Reply the best email to reach you
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Mon, Jan 24, 9:45 AM

Hey Boss - How do you imagine
2022 achievements?

-

\$5,000 to \$5,000,000 - Line of
Credit, Term Loans, Real Estate
HUGE Department,
Consolidations, SBA Loans,
Credit Repair & Processing and
many more!

-

Reply the best email to reach you
at and let's execute big plans.



Text Message



EXHIBIT 4

3/29/22, 8:41 PM

Gmail - Archie has your Back!



Jamie Shelton <jeshelton595@gmail.com>

Archie has your Back!

4 messages

Archan Patel <apatel@pmfus.com>
To: jeshelton595@gmail.com

Thu, Jan 27, 2022 at 2:42 PM

James,

It was a pleasure speaking with you today, I look forward to being in touch potentially working with you. I believe there are many financial solutions that we can provide to your business to facilitate growth.

At PMF we specialize in alternative lending and venture financing. Our firm actively provides secured and unsecured debt financing and offers a multitude of financial solutions for SME's

The financial solutions PMF offers are SBA 7a & Express, LOC's, term loans, bridge/mezzanine loans, and asset based lending products.

Please send the following for review:

- Last 3 months business bank statements
- Application (link below)

Click the blue link for the one page online account form (it is only necessary to fill out fields marked with a red asterisk*):
<http://pmfus.com/patel>

--

Archie Patel
Funding Advisor

PMF Capital
55 Water Street, 50th Fl. | New York, NY 10041
Office: (973)-851-3588|
Website | Map | [Email](#)

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Archan Patel <apatel@pmfus.com>
To: jeshelton595@gmail.com

Tue, Feb 1, 2022 at 2:11 PM

James,

It was a pleasure speaking with you today, I look forward to being in touch potentially working with you. I believe there are many financial solutions that we can provide to your business to facilitate growth.

3/29/22, 8:41 PM

Gmail - Archie has your Back!

**

At PMF we specialize in alternative lending and venture financing. Our firm actively provides secured and unsecured debt financing and offers a multitude of financial solutions for SME's

The financial solutions PMF offers are SBA 7a & Express, LOC's, term loans, bridge/mezzanine loans, and asset based lending products.

Please send the following for review:

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- Application (link below)

Click the blue link for the one page online account form (it is only necessary to fill out fields marked with a red asterisk*):

<http://pmfus.com/patel>

[Quoted text hidden]

[Quoted text hidden]



Click for Profile

Jamie Shelton <jeshelton595@gmail.com>
To: Archan Patel <apatel@pmfus.com>

Tue, Feb 1, 2022 at 2:39 PM

Archie, no more phone calls please.

[Quoted text hidden]

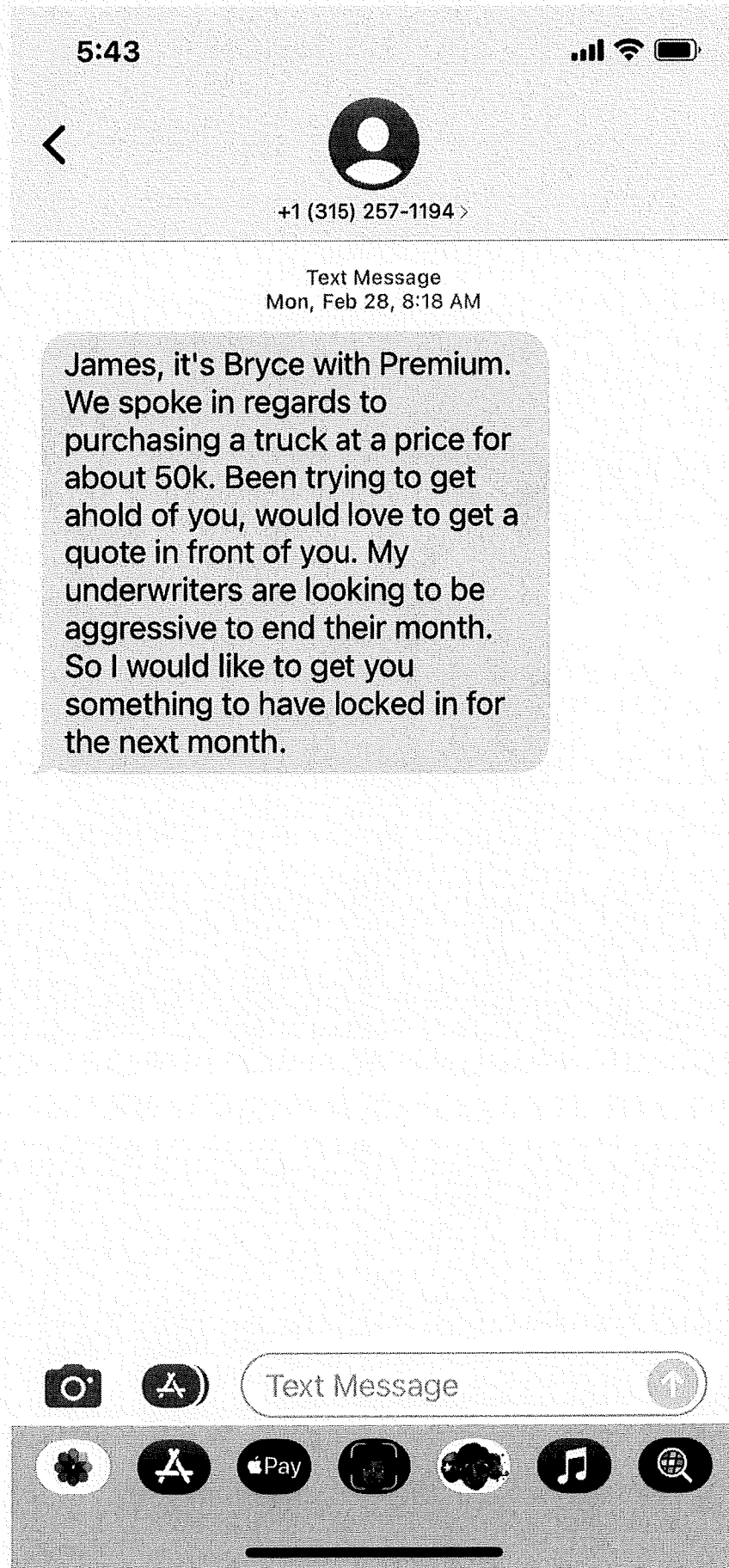
Archan Patel <apatel@pmfus.com>
To: Jamie Shelton <jeshelton595@gmail.com>

Tue, Feb 1, 2022 at 2:44 PM

I don't understand what happened.

[Quoted text hidden]

EXHIBIT 5



PRESS FIRMLY TO SEAL



PRE



1022



19106

U.S. POSTAGE PAID
PM 2- Day
MONROVIA, CA
91016
MAR 31, 22
AMOUNT
\$8.95
R2303S102671-18



UNITED STATES
POSTAL SERVICE®

PRIORITY®
MAIL

- Expected delivery date specified for domestic use.
 - Most domestic shipments include up to \$50 of insurance (restrictions apply).*
 - USPS Tracking® included for domestic and many international destinations.
 - Limited international insurance.**
 - When used internationally, a customs declaration form is required.
- *Insurance does not cover certain items. For details regarding claims exclusions, see the Domestic Mail Manual at <http://pe.usps.com>.
- ** See International Mail Manual at <http://pe.usps.com> for availability and limitations of coverage.



FLAT RATE ENVELOPE
ONE RATE ■ ANY WEIGHT

TRACKED - INSURED

EXPECTED DELIVERY DAY: 04/04/22

USPS TRACKING® #



9505 5142 4800 2090 6551 25

To schedule free Package Pickup,
scan the QR code.



USPS.COM/PICKUP

FROM:

James Everett Shelton
316 Covered Bridge Rd
King of Prussia, PA 19106

TO:

Clerk U.S. District Court
601 Market Street
Room 2609
Philadelphia, PA 19106

